

**Pointe at Beckett Homeowners Association Board Meeting
February 3, 2026
6106 Tennyson Drive
West Chester, OH 45069**

- I. Call to order - 6:35 PM
- II. Attendance: Board Members- Cindy Hayden, Connie Caruso, Kim Bailey, Gail Niederlehner, Lynn Mellencamp (virtual)
- III. Approval of minutes from October 14, 2025- Approved
- IV. Reports:
 - President -
 - (a) Annual HOA meeting is scheduled for March 10, 2026
 - (b) Homeowners should consider volunteering their services to assist HOA- help with community social events, help beautify the entryway
 - (c) There are three Board positions available this year
 - Vice President -
 - (a) There are no new Homeowner Improvement applications
 - Treasurer -
 - (a) Profit and Loss and Balance sheets were reviewed
 - (b) Funds Available Summary reviewed as of 12/31/25
 - \$18,000 is available in cash and short term CD reserves for annual expenses and improvements
 - \$20,000 in long term CD reserves for emergency use
 - (c) Annual taxes will be filed for interest earned on CDs and property taxes
- V. Entryway Maintenance-
 - (a) The large brick columns will be addressed this Spring and Summer
 - (b) Lawn maintenance is all set for the upcoming season with the same lawn care company as this past year
 - (c) The Board is looking into a landscape refresh
 - (d) The retention pond was cleaned in the fall. Annual maintenance will continue

Next Meeting: April 22, 2026

Meeting adjourned - 7:43 PM